HOSPITAL INDIGENT CLAIMS BOARD

October 26, 2009

9:55 A.M.

BE IT REMEMBERED THE HOSPITAL INDIGENT CLAIMS BOARD met in regular session the 26th day of October, 2009 for the purpose of taking care of any business that may come before them

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman Bill Curry, Member Robert Lopez, Member Ellen L. White, Quay County Clerk Richard Primrose, Quay County Manager

The Indigent Claims Board meeting was called to order by Franklin D. McCasland. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the September 28, 2009 meeting. MOTION carried with all members voting "aye".

After a review of the claims submitted for October 26, 2009, A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the following claims totaling \$31,150.02. A MOTION carried with all members voting "aye". A copy of claims are attached and made a part of these minutes.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn as the Hospital Indigent Claims Board and return to the regular session of the Board of Quay County Commissioners. MOTION carried with all members voting "aye". Time noted 10:05 a.m.

HOSPITAL INDIGENT CLAIMS BOARD

Franklin McCasland, Chairman

Bill Curry, Member

Robert Lopez, Member

Ellen L. White, Quay County Clerk